



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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PUBLIC MEETING MEETING AGENDA SEPTEMBER 28, 2017

1. **Call to order: 6:00pm**
2. **Approval of September 28, 2017 Board Meeting Agenda.**
3. **Approval of August 24, 2017 Board Meeting Minutes.**
4. **Reports:**
 - a. **CEO's Report presented** - Robert Lysek
 - b. **Financial Report** – Selma Abi-Daher, EEACS Controller
 - c. **Student Representative** – Christian Nonirit
 - d. **Presentation** – Team 1
 - e. **Parent Representative** – Christine Agosto
5. **Public Comment on Agenda Items**
6. **New Business**
 - a. **Election of Trustees**
 - b. **Resolutions as presented**
7. **Discussion and Announcements**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**

Adjournment